

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

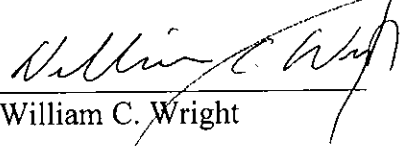
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|---------------------------------------|---|-------------------------|
| INFINITE MACHINES, LLC | X | |
| | : | |
| Plaintiff, | : | |
| | : | |
| v. | : | Civ. No. 07-8625 |
| | : | Judge Alvin Hellerstein |
| | : | |
| RADICA ENTERPRISES, LTD. d/b/a RADICA | : | |
| USA LTD. and RADICA GAMES LIMITED | : | |
| Defendants. | : | |
| | : | |
| | X | |

I, William C. Wright, hereby declare as follows:

1. I am an attorney with the law firm of Epstein Drangel Bazerman & James, LLP, located and doing business at 60 East 42nd Street, Suite 820, New York, New York 10165.
2. I am admitted to practice in the State of New York as well as the United States District Court for the Southern and Eastern Districts of New York.
3. I make this declaration based upon my personal knowledge and in support of Plaintiff's Motion in Opposition to Defendants' Motion to Transfer Pursuant to 28 U.S.C. § 1404(a).
4. I have conducted a search of the database of NYS Department of State, Division of Corporations and found that Radica Enterprises, Ltd. is registered to do business in the State of New York. A copy of the result revealed from my search of the database of NYS Department of State, Division of Corporations is attached hereto as EXHIBIT 1.

I declare under the penalty of perjury under the laws of the United States of America that to the best of my knowledge the foregoing is true and correct.

Dated: 2/29/08



William C. Wright

EXHIBIT 1

NYS Department of State

Division of Corporations

Entity Information

Selected Entity Name: RADICA ENTERPRISES, LTD.

Selected Entity Status Information

Current Entity Name: RADICA ENTERPRISES, LTD.

Initial DOS Filing Date: SEPTEMBER 01, 2006

County: NEW YORK

Jurisdiction: NEVADA

Entity Type: FOREIGN BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

RADICA ENTERPRISES, LTD.
136828-A BETA ROAD
DALLAS, TEXAS, 75244

Registered Agent

CT CORPORATION SYSTEM
111 EIGHTH AVE
NEW YORK, NEW YORK, 10011

NOTE: New York State does not issue organizational identification numbers.

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